

**MEETING MINUTES OF THE  
BOARD OF DIRECTORS OF THE  
VANDALIA WATER DISTRICT**

The Board of Directors of Vandalia Water District met at 10:30 a.m. on the 14<sup>th</sup> day of August 2024 at the Tea Pot Dome Water District office in Porterville, CA. The meeting was called to order, and it was determined that the following Directors were in attendance:

<b><u>BOARD MEMBER ATTENDANCE</u></b>		<b><u>TERM EXPIRES</u></b>
STEVE MEIER	Present	November 2024
ROGER EVERETT	Present	November 2026
JIM ZIMMERMAN	Present	November 2024
DYSON SCHNEIDER	Present	November 2024
MIKE BENNETT	Present	November 2026

Also present were Lower Tule River Irrigation District representatives ERIC LIMAS, KIRK MASTERS, MARK GREENALL, JOHN MICHAEL DOMONDON, and General Counsel ALEX PELTZER.

**1. BOARD ADMINISTRATION**

President MEIER called the meeting to order.

On a motion by Director ZIMMERMAN, second by Director EVERETT, and unanimously approved, the agenda was approved.

On a motion by Director SCHNEIDER, second by Director BENNETT, and unanimously approved, the minutes of the July 17, 2024, special board meeting were approved as presented.

**2. CLOSED SESSION**

The Board went into a closed session at approximately 10:45 a.m. Upon reconvening into an open session, it was reported that no reportable action was taken during the closed session.

**3. ADMINISTRATION/FINANCIAL STATEMENT/BILLS**

Lower Tule River Irrigation District representative GREENALL reviewed the treasurer's report and bills paid for July. On motion by Director SCHNEIDER, second by Director ZIMMERMAN, and unanimously approved, the bills paid were approved, and the treasurer's report was ordered and placed in file.

**4. WATER OPERATIONS**

DOMONDON reviewed the current water conditions, water operations, water supply, and Success Reservoir monthly water deliveries for July. No action was taken.

**5. OPERATIONS AND MAINTENANCE**

Lower Tule River ID representative MASTERS reviewed operations and maintenance activities, including water-related duties and general maintenance. Also reported was the tank fix at Well 23. No action was taken.

**6. OTHER**

Manager LIMAS reviewed the SREP progress and activities. No action was taken.

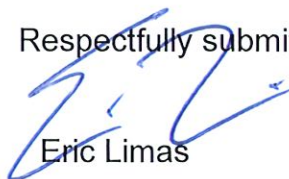
**7. GSA/SGMA**

DOMONDON, Manager LIMAS, and Director SCHNEIDER reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act.

Manager LIMAS reviewed the Draft Rules and Regulations. After discussion, no action was taken. A landowner meeting to review the draft rules and regulations was set for August 27, 2024.

There being no further business to be brought to the Board's attention, the meeting was adjourned.

Respectfully submitted,



Eric Limas